



ES TECHNICAL WORK GROUP

CALL #4

OCTOBER 27, 2005



TODAY'S AGENDA

- **CALL TO ORDER AND ROLL CALL**
- **REVIEW AND APPROVAL OF SEPTEMBER 22 CALL SUMMARY**
- **REVIEW OF SEPTEMBER 29 CCAG MEETING**
- **PROPOSED ADDITION OF NEW OPTIONS TO THE OPTIONS MATRIX (AS NEEDED)**
- **CONTINUED DISCUSSION AND RANKING OF POTENTIAL POLICY OPTIONS NOT YET REVIEWED (AS NEEDED)**
- **DISCUSSION OF POLICY DESIGN ISSUES AND PARAMETERS FOR OPTIONS (TIME PERMITTING)**
- **CALL TO THE PUBLIC**
- **PROPOSED AGENDA ITEMS FOR NEXT MEETING**
- **ANNOUNCEMENTS**

CCAG MEETING RESULTS

- **REVIEW OF POTENTIAL POLICY OPTIONS AND PRIORITIES**
 - **SEE CCAG INPUT TO THE TWG POLICY MATRIX**
 - **AFFIRMATION OF TWG PROGRESS AND EARLY PRIORITIES FOR ANALYSIS**
- **REVIEW OF INVENTORY AND FORECAST SUGGESTED REVISIONS**
 - **NO CCAG CHANGES TO TWG SUGGESTIONS**

NEW ENERGY SECTOR OPTIONS?

- **PROPOSED ADDITION OF POLICY
OPTIONS (REFER TO MATRIX)**
 - **INTEGRATED RESOURCE PLANNING**
 - **ALIGNING UTILITY RATES WITH PUBLIC
INTEREST**

ENERGY SECTOR OPTIONS RANKING

- **CONTINUED REVIEW AND RANKING OF
POTENTIAL POLICY OPTIONS (REFER TO
MATRIX)**
 - **ALL OPTIONS HAVE BEEN RANKED FOR
PRIORITY OF ANALYSIS ...**
 - **PROPOSED CHANGES?**
 - **ADDITIONS?**

POLICY DESIGN

- LEVELS OF ACTION IN 2010, 2020
- TIMING OF ACTION (STARTUP AND IMPLEMENTATION)
- COVERAGE OR ELIGIBILITY OF EMISSIONS SOURCES AND OR SINKS
- IMPLEMENTATION MECHANISM(S)
- OTHER KEY POLICY DESIGN ATTRIBUTES?

NEXT TWG CALL

- **PROPOSED AGENDA ITEMS**
 - **CONTINUE REVIEW AND RANKING OF POLICY OPTIONS AS NEEDED**
 - **CONTINUE ADDITION OF NEW OPTIONS TO THE LONG LIST AS NEEDED**
 - **BEGIN WORK ON POLICY DESCRIPTIONS**
 - **POLICY DEFINITIONS AND DESIGN PARAMETERS**

PUBLIC INPUT, ANNOUNCEMENTS